

**AGENDA  
NOVEMBER 16, 2010 - 6:00 P.M.  
MEETING OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF NORTHPORT  
REGULAR MEETING**

**OPEN MEETING:**

**SALUTE TO THE FLAG:**

**ANNOUNCEMENTS:**

**PRESENTATIONS:**

**PUBLIC HEARING(S)**

**PUBLIC PARTICIPATION:**

**BOARD APPROVAL OF WARRANT:**

Fiscal Year 2010/2011 General Fund bills in the amount of \$ 37,107.71

Fiscal Year 2010/2011 Capital Fund bills in the amount of \$ 306.00

Fiscal Year 2010/2011 Fire Department bills in the amount of \$12,587.92

Fiscal Year 2010/2011 Fire Department Capital fund bills in the amount of \$26,446.70

**TREASURER REPORT:**

**COMMISSIONER REPORTS:**

**CHIEF OF POLICE REPORT:**

**VILLAGE ADMINSTRATOR:**

**NEW BUSINESS: 1**

**OLD BUSINESS:**

**REQUESTS:**

**CORRESPONDENCE:**

**RESOLUTIONS:**

**RESOLUTION 2010 – 155~ APPROVAL OF THE NOVEMBER 4, 2010 MINUTES**

**WHEREAS:** Copies of the minutes of the November 4, 2010, meeting were sent to the Board for approval, therefore,

**BE IT RESOLVED** that said minutes are approved without reading, at this time

**RESOLUTION 2010 -156 HUNTINGTON LIPA ADVISORY COMMITTEE**

**BE IT RESOLVED:** Trustee Jerry Maline is hereby appointed as the Villages nominee to the Huntington LIPA advisory Committee and Trustee Tom Kehoe is hereby appointed as the alternate nominee.

**RESOLUTION 2010 – 157 BOND RELEASE**

**WHEREAS:** In a resolution dated November 9, 2010, the planning Board recommends that the Board of Trustees releases the \$6,562.00 Certificate of Deposit (savings Account # 296000008) assigned to the Village by the First National Bank of Long Island on January 23, 2008 as bond required for improvements on Sabia Platt (subdivision #139), now therefore

**BE IT RESOLVED:** that the \$6,562.00 Certificate of deposit (savings Account # 296000008) assigned, to the Village by the First National Bank of Long Island on January 23, 2008 is hereby released.

**RESOLUTION 2010 – 158 BOND RELEASE**

**WHEREAS:** In a resolution dated November 9, 2010, the Planning Board recommends that the Board of Trustees releases the \$6,562.00 Certificate of Deposit (savings Account # 296000008) assigned to the Village by the First National Bank of Long Island on January 23, 2008 as bond required for improvements on Sabia Platt (subdivision #139), now therefore

**BE IT RESOLVED:** that the \$6,562.00 Certificate of deposit (savings Account # 296000008) assigned, to the Village by the First National Bank of Long Island on January 23, 2008 is hereby released.

**RESOLUTION 2010 – 159 BOND RELEASE**

**WHEREAS:** In a resolution dated November 9, 2010, the Planning Board recommends to the Board of Trustees that they accept the \$3,000.00 in lieu of installing the required drainage for Marrone Platt (subdivision # 132), now therefore

**BE IT RESOLVED:** That the Board of Trustees accepts the \$3,000.00 in lieu of installing the required drainage, and

**BE IT FURTHER RESOLVED:** That the \$3,000.00 be retained and placed into the drainage fund from the \$4,425.00 cash bond held as surety by the Village and the remaining \$1,425.00 be returned to Phillip Marrone.

**A RESOLUTION FOR AN EXECUTIVE SESSION:** if necessary, for personnel and/or litigation matters.

The next regular meeting of the Board of Trustees will be on Tuesday, December 7, 2010 at 6:00 PM. Northport Village Hall 224 Main Street Northport, NY 11768

Respectfully submitted,

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Donna M. Koch, Village Clerk